**RESNET SDC300 Call Agenda**

**11/1/18 12:00 – 1:00 PM ET**

**Members Present**-

**Members Absent**- Philip Fairey, David Roberts,

**SDC300 Members:** Thiel Butner, Terry Clausing, Charles Cottrell, Dean Gamble, CR Herro, Kelly Parker, Jerry Phelan, Amy Schmidt, Brian Shanks, Gayathri Vijayakumar, ~~Iain Walker~~, Dan Wildenhaus.

**Others Present**-

**RESNET Staff Present-**

**RESNET Staff:** Rick Dixon, Laurel Elam, Emma Bennett

**Meeting Agenda**

**Approve Agenda**

**Introduction of Attendees (other than SDC members & RESNET Staff)**

**Approval of 10-4-2018 Minutes (in SDC300 Dropbox Folder)**

**Membership updates**

 Chair of Equipment SC resignation

 Impact of member non-participation

 Dropbox folder re-organization

**Review Current/Upcoming Ballots & Overall SDC300 Projects Timeline**

**Overall SDC300 Project Status:**

2 Standards or Addenda Currently out for Public Comment (PDS03 301; PDS04 F)

6 Ballots between 10/3/18 and 11/1/18 (Oct mtg to Nov mtg)

5 Completed Ballots

1 Open Ballot (FDS Addendum T)

7 Ballots scheduled between 11/1/18 and 12/6/18 (Nov mtg to Dec mtg)

1 cancelled NWI: CMP on OPP & RECS

**HVAC QI Standard TG, Chaired by Dean Gamble**

**Equipment SC, Chaired by ~~Iain Walker~~**

**Recent Public Comment Periods**

* + PDS-03 BSR/RESNET/ICC 380-2019 (Public Comment 9/7-10/7)
		- No comments received

**Ballots Closed (Related to 380) since last meeting**

* + SDC300 Ballot on FDS BSR/RESNET/ICC 380-201x (closed 10/25, 14/0/0/0)

**Current Ballots (Related to 380) since last meeting**

* + None

**Upcoming Ballots (Related to 380) before the next SDC300 meeting**

* + None planned

**Calcs SC, Chaired by Dave Roberts**

**Ballots Closed (Related to 301 or MINHERS) since last meeting**

* + SDC300 Ballot on FDS Addendum R (Threshold Ratings) end 10/8 (9/4/0/1)
	+ SDC300 Ballot on FDS Addendum L (DLTO) end 10/14 (14/0/0/0)
	+ SDC300 Ballot on response to 3 comments on PDS-01 Addendum T (DSE) end 10/19 (9/0/2/3)

**Current Ballots (Related to 301 or MINHERS) since last meeting**

* + SDC300 Ballot on FDS Addendum T (DSE)

**Recent/Current Public Comment Periods**

* + PDS-03 MINHERS 32f Addenda implementation schedule (9/26 – 10/25)
		- 1 comment (not an objection, so no change and no SDC ballot)
	+ PDS-01 MINHERS 39 Default Ventilation Flow & Fan Wattage (9/26 – 10/25)
		- 4 comments (TG recommends rejection on all 4)
	+ PDS-03 BSR/RESNET/ICC 301-201x (9/28 – 11/12)
		- 3 comments (as of 10/30)

**Upcoming Ballots (Related to 301 or MINHERS) before the next SDC300 meeting**

* + SDC300 Ballot on rejection responses to 4 comments on PDS-01 Addendum 39
	+ SDC300 Ballot on FDS Addendum 39
	+ SDC300 Ballot on response to comments on PDS-03 301-201x
	+ SDC300 Ballot on FDS 301-201x

**Enclosures SC, Chaired by Thiel Butner**

**Ballots Closed (Related to Appendix A & B) since last meeting**

* SDC300 Ballot on draft PDS-04 Addendum F (Appendix A Insulation Grading), end 10/10 (14/0/0/0)

**Current Ballots since last meeting**

* + None

**Recent/Current Public Comments**

* + PDS-04 of Addendum F (Appendix A Insulation Grading) (Public Comment 10/26-11/25)
	+ PDS-02 of Addendum N (Appendix B, Inspection Procedures) (Public Comment 9/14-10/29)
		- 9 comments

**Upcoming Ballots (Related to Appendix A & B) before the next SDC300 meeting**

* + SDC300 Ballot on responses to 9 public comments on PDS-02 Addendum N
	+ If no changes required to Appendix A text, SDC300 Ballot on FDS Addendum N
	+ SDC300 Ballot on responses to public comments on PDS-04 Addendum F

**Member-led Open Discussion**

**Adjournment**